



DRAFT

**BOARD MEETING MINUTES
NOVEMBER 9, 2015**

**Sacramento County Board of Supervisors Chambers
700 H Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on November 9, 2015 at 12:05 p.m. at the Sacramento County Board of Supervisors Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Thea Selby, Vice-Chair
Ms. Lynn Schenk
Mr. Daniel Curtin
Mr. Lou Correa

Absent: Ms. Lynn Schenk
Mr. Michael Rossi

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented.

Public Comment – An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1 – Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board returned from Closed Session and having no further business, the meeting adjourned at 3:05 p.m.